

CO-OPERATIVE FEDERATION OF VICTORIA

1972

MEETING OF THE COUNCIL HELD ON 3rd. JULY, <sup>1972</sup> AT 49 A BECKETT

STREET, MELBOURNE AT 7.30 P.M.

PRESENT -

Mr. Mason (Chairman), Messrs. Long, Lugg, Lyons, Macintosh, Fandle and Schulz. *M. Mason*

APOLOGY

An apology was received from Mr. Dunlop.

REPORTS

Slide Commentary: Mr. Macintosh reported that he had received from overseas a copy of the slides prepared by the International Labour Organization, but that these were prepared mainly for underdeveloped countries and could not be used in Australia without a great deal of variation. He had, however, prepared a number of flip charts which would provide a useful basis for a series of slides at a later date.

Advisory Council: Mr. Long reported that the last Advisory Council meeting had been largely of a formal nature.

Meeting with Registrar: Due to the fact that Mr. Dunlop had not been available, this meeting had not yet been held, but Mr. Mason indicated that he hoped to arrange the meeting in the near future.

Secretarial Needs: A report was received from the Sub Committee on Secretarial needs and it was reported that Co-operative Insurance Company were prepared to supply office accommodation and a reasonable amount of staff time provided there was need for this. It was agreed that at the moment, finances and work demand would mean that for the present, we could employ a man for one day a week only. It was decided to contact the Federation of Co-operative Housing Societies to determine whether they were interested in joining with us for the part time employment of a man to be responsible for Secretarial and Public Relations matters on behalf of both Federations.

Co-operative Pamphlet: The Secretary produced a copy of an American Pamphlet and Mr. Macintosh a pamphlet prepared by the Morwell Co-operative and it was decided that these could be the basis for obtaining quotes on cost. It was decided to write to the Co-operative Federation of Australia to ask whether any other state was issuing a general pamphlet on Co-operatives.

CO-OPERATIVE DIGEST - It was reported that the Co-operative Digest for June was being circulated and it was decided that, in the event of their being any surplus, a copy should be sent to the Secretary of each Credit Union within the State.

CONTACT WITH A.C.T.U. - It was reported by the representatives of the Victorian Co-operative Trading Association that they hoped to make an approach shortly to the A.C.T.U. concerning Co-operation between Co-operatives and Trade Unions. It was agreed that this body should endorse the approach by the Trading Association.

CO-OPERATIVE Federation of Australia - A letter was received from the Secretary of the Co-operative Federation of Australia advising that Queensland had applied for a reduction in their subscriptions for the current year. It was decided to defer the previous motion passed by this body until we were able to determine the effect this reduction would have on the overall Australian budget.

INSURANCE SURVEY - It was reported that the ~~new~~ Credit Co-operative Assoc. had commenced a survey into the needs of Credit Union members in the matter of Insurance for the purpose of presenting a report to their Australian body. It was agreed that we should write to the V.C.C.A. suggesting that the needs of Co-operative as a whole be considered before the Credit Union movement comes to a final decision in this matter.

CLOSE: The meeting closed at 9.30 p.m.

*7/8/72*